

TREE BOARD MEETING

July 1, 2015

1:30 p.m.

Planning & Development Conference Room

ROLL CALL

Members Present:	Chairperson Haston, Vice Chairperson Harris, Farley, Olson
Members Absent:	None
Staff Present:	Tara Norback Planning Assistant/ Ex Officio Member Joel Hornickel Director of Planning and Development

DISCUSSION

3. Approve Minutes.

Motion:

The motion by Vice Chairperson Harris and seconded by Board Member Olson to approve minutes.

Ayes:	Haston, Harris, Farley and Olson
Noes:	None.
Abstain:	None.
Absent:	None.

Motion to approve the June 3, 2015, minutes passed with a 4-0 vote.

4. Presentation by Zanaboni Smith Design Studio

Mr. Frank Zanaboni presented information and potential costs for the Gretna Road islands. Discussion occurred regarding options of components to include or exclude.

Motion:

The motion by Vice Chairperson Harris and seconded by Board Member Farley to recommend Option 6 of the cost study for all fourteen islands utilizing planting in three to four islands in the first phase.

Ayes:	Haston, Harris, Farley and Olson
Noes:	None.
Abstain:	None.
Absent:	None.

Motion to approve the recommendation passed with a 4-0 vote.

5. Update regarding ongoing projects.

Ms. Norback did not have any updates for the Board

6. Request for other items to be placed on future agendas.

- Planting at the Old school

ADJOURNMENT

Motion by Board Member Olson and seconded by Board Member Farley, and unanimously carried to adjourn the meeting at 3:07 p.m.


Clark Harris, Vice-Chairperson


Tara Norback, Planning Assistant

8-6-15
Date

8/6/15
Date